

Message Text

UNCLASSIFIED

PAGE 01 CARACA 08080 071422Z

50

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 L-03 CIAE-00

INR-07 NSAE-00 /032 W

----- 116278

R 062103Z AUG 75

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 9716

UNCLAS CARACAS 8080

E.O. 11652: N/A

TAGS: EFIN, VE

SUBJ: FCIA POLICY CMR-H-50/D-368 BUYER: INTERNATIONAL
COMMERCIAL ZULIANA, S.A. (INCOZA)

REF: STATE 184288

1. DR. TOMAS A. BELLOSO IS MEMBER OF ONE OF THE MOST PROMINENT
FAMILIES IN MARACAIBO. FAMILY HOLDINGS ARE EXTENSIVE, INCLUDING
LABORATORIOS BELLOSO. FAMILY ORIGINALLY FOUNDED
BANCO UNION (B. OF A.) IN VENEZUELA. DR. BELLOSO WELL-
KNOWN TO U S CONSUL IN MARACAIBO AS RESPECTED ATTORNEY WHO
OFTEN ACTS FOR AMERICANS IN HIS DISTRICT.

2. IF EXIMBANK REQUIRES SPECIFIC INFORMATION ON DR. BELLOSO
OR FIRM, PLEASE NOTIFY POST.
SHLAUDEMAM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BIOGRAPHIC INFORMATION, BUSINESSMEN
Control Number: n/a
Copy: SINGLE
Draft Date: 06 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975CARACA08080
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750273-0061
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750875/aaaacnuq.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 184288
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 13 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 FEB 2003 by ReddocGW>; APPROVED <10 MAR 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA POLICY CMR-H-50/D-368 BUYER: INTERNATIONAL COMMERCIAL ZULIANA, S.A. (INCOZA)
TAGS: EFIN, VE, (BELLOSO, TOMAS A)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006